

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069881

Entity Name: 104 SHOPS, LLC

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

6035 SW 120 ST  
MIAMI, FL 33156

**New Principal Place of Business:**

13040 SAN JOSE ST  
MIAMI, FL 33156

**Current Mailing Address:**

6035 SW 120 ST  
MIAMI, FL 33156

**New Mailing Address:**

13040 SAN JOSE ST  
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSORNO, JUAN M  
6035 SW 120 ST  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

OSORNO, JUAN M  
13040 SAN JOSE ST  
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: OSORNO, JUAN  
Address: 6035 SW 120 ST  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: OSORNO, JUAN  
Address: 13040 SAN JOSE ST  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN M. OSORNO

MGR

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date